POWER OF ATTORNEY

The undersigned Mr./Mrs. _____, _____, born on _____, at _____, residing professionally at _____, being a Member of CHINALUX, China-Luxembourg Chamber of Commerce, A.S.B.L., a not-for-profit association (association sans but lucratif, A.s.b.l.), incorporated under Luxembourg laws, having its registered office at 7 rue Alcide de Gasperi L-2981 Luxembourg - Kirchberg (hereinafter the "**Principal**"),

hereby appoints Mr./Mrs. _____, as his/her true and lawful proxy (hereinafter the "**Proxy**"), to vote for and in the name of the undersigned at the forthcoming Extraordinary General Meeting (EGM) of CHINALUX to be held in Luxembourg on _____ 2026 with the following agenda:

EGM Agenda:

1. Approval of the full restatement of the Statutes of the China-Luxembourg Chamber of Commerce A.S.B.L., including for the purposes of adapting them to the law of 7 August 2023 on non-profit associations and foundations.
2. Other Matters.

☐ **Option 1:** The undersigned authorizes the Proxy to:

- Attend any other meeting having the same agenda(s), should the first meeting(s) not be able to deliberate validly;
- Deliberate, **vote in favour** or amend in the name and on behalf of the undersigned, all resolutions referring to the agenda(s) submitted by the Chairman;
- Pass sign all deeds, documents, minutes and to perform any action required in the circumstances.

OR

☐ **Option 2:** The undersigned authorizes the Proxy to:

- Attend any other meeting having the same agenda(s), should the first meeting(s) not be able to deliberate validly;
- Deliberate, vote, amend or reject in the name and on behalf of the undersigned, all resolutions referring to the agenda(s);
- Pass sign all deeds, documents, minutes and to perform any action required in the circumstances;

according to the following **voting instructions**:

EGM voting instructions:	**For**	**Against**	**Abstention**
1. Approval of the full restatement of the Statutes of the China-Luxembourg Chamber of Commerce A.S.B.L., including for the purposes of adapting them to the law of 7 August 2023 on non-profit associations and foundations.			
2. Other Matters.			

Please indicate with an **X** your voting instructions. If the appropriate boxes are not ticked, the Proxy will vote in favour of the resolutions in respect of which the boxes are not ticked.

Made in _____, on _____ 2026

_____ _____

The Principal The Proxy